

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0034063  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2014 1:41:28 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** J. T. MATHIS AND SON LUMBER CO., INC.  
**Company ID:** 0034063  
**State of origin:** Kentucky  
**Formation date:** 12/19/1974 12:00:00 AM  
**Date filed:** 6/25/2014 1:41:28 PM  
**Fee:** \$15.00

**Principal Office**

R R 3  
CLINTON, KY 42031

**Registered Agent Name/Address**

STELLA MATHIS  
4122 STATE ROUTE 703 E  
CLINTON, KY 42031

**Current Officers**

|           |               |                                    |
|-----------|---------------|------------------------------------|
| President | Stella Mathis | 4122 ST RTE 703 E CLINTON KY 42031 |
| Secretary | Stella Mathis | 4122 ST RTE 703 E CLINTON KY 42031 |
| Treasurer | Stella Mathis | 4122 ST RTE 703 E CLINTON KY 42031 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Stella Mathis |
| <b>Title</b>     | President     |